



Minutes of a **Special Meeting** of Council held on Tuesday, July 6th, 2021 at 6:00 pm via Teleconference call.

PRESENT:

Mayor:	Matt Reimer
Councillor:	Louanne Caza
Councillor:	Bonita Culhane
Councillor:	Wendy K. Weller

ABSENT WITH REGRETS: Councillor: Annie Toupin-Keft

ALSO PRESENT:

Clerk-Treasurer:	Karine Pelletier
Bookkeeper:	Debbie Monson

2 members of the public

1. Opening of Special Meeting by the Head of Council

The Mayor opened the meeting at 6:00 p.m. and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda :

- Councillor Weller requested to talk about a Legion related subject but did not specify.

Moved by Bonita Culhane
Seconded by Louanne Caza

170/2021
Agenda

THAT the agenda for the Special Meeting of Council of July 6th, 2021 be adopted as presented.

Carried

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt:

- Councillor Caza, Mayor Reimer and Councillor Weller declared a conflict of interest for Item #4 (h) Legion related topic.

4. New Business:

a) Moved by Louanne Caza
Seconded by Bonita Culhane

171/2021
Resignation Holly House

THAT Council accepts with regrets the resignation of Holly House from the Library Committee effective June 2, 2021.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

172/2021
Resignation Amanda Squire

THAT Council accepts with regrets the resignation of Amanda Squire from the Library Committee effective June 14, 2021.

Carried

b) Moved by Louanne Caza
Seconded by Bonita Culhane

173/2021
Appointment Margo Jolette

THAT Council accepts the recommendation from the Library Committee that Margo Jolette sit as a member on the Committee

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

174/2021
Appointment of
Francine Plante

THAT Council accepts the recommendation from the Library Committee that Francine Plante sit as a member on the Committee.

Carried

- c) Moved by Wendy K. Weller
Seconded by Louanne Caza

175/2021
Communication Committee
reduced to 2 members

THAT accept the recommendation from the Communications Committee to reduce the members from 5 down to 2 members and that the Chair and Co-Chair form the first committee and that a schedule be adopted to rotate participation on the Committee effective July 6, 2021.

Carried

- d) Moved by Bonita Culhane
Seconded by Wendy K. Weller

176/2021
Solar McGarry Financial

THAT Council has read and accepts the Solar McGarry Solar Inc. Financial Statements for the year 2020.

Carried

- e) Moved by Bonita Culhane
Seconded by Wendy K. Weller

177/2021
Resignation Normand
Brousseau

THAT Council accepts with regrets the resignation of Normand Brousseau, Part-time Public Works Labourer effective July 8, 2021.

Carried

- f) Moved by Bonita Culhane
Seconded by Wendy K. Weller

178/2021
Resignation Amanda Squire

THAT Council accepts with regrets the resignation of Amanda Squire, Janitor effective July 31, 2021.

Carried.

- g) Moved by Bonita Culhane
Seconded by Wendy K. Weller

179/2021
Library Minutes

THAT the minutes of the Library Board held on June 25, 2021 be approved.

Carried.

- h) Councillor Weller approached Council regarding the use of the Marina for an Ice Cream event organized by the Legion. She will send a request in writing to the Clerk-Treasurer. Councillor Caza, Mayor Reimer and Councillor Weller all declared a conflict of interest on this matter.

Carried

5. Passing of By-Laws:

Moved by Louanne Caza
Seconded by Bonita Culhane

180/2021
By-Law 2021-34

THAT a By-Law Respecting the Management , Protection and identification of Animals be read three times and passed this 6th day of July and numbered By-Law 2021-34.

Carried

6. Closed Meeting

Moved by Bonita Culhane
Seconded by Wendy K. Weller

181/2021
Closed Meeting

THAT Council goes into closed session at 6:26 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees; (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose, 239 (3.1) Education session.

Carried

- A discussion took place regarding the two Request for Proposal that were received for Integrity Commissioner Services.
- A discussion took place regarding a letter from Wishart Law Firm.

Moved by Bonita Culhane
Seconded by Wendy K. Weller

182/2021
Out Closed Meeting

THAT Council come out of close session at 7:40 p.m.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

183/2021
RFP Integrity
Commissioner

THAT Council accepts the Request for Proposal from ADR Chambers and directs the Clerk-Treasurer to execute an agreement with ADR Chambers for the services of Integrity Commissioner.

Carried.

7. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Louanne Caza

184/2021
Confirmation

THAT a By-Law to confirm the proceedings of the of Council be read three times and passed this 6th day of July and numbered By-Law 2021-35.

Carried

8. Ajournment

Moved by Bonita Culhane
Seconded by Wendy K. Weller

185/2021
Adjournment

THAT this meeting be adjourned at 7:43 p.m.

Carried


MAYOR


CLERK-TREASURER